

**CITY OF FRANKLIN
PERSONNEL COMMITTEE MEETING
FRANKLIN CITY HALL HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
6:00 p.m., June 19, 2023**

MINUTES

- I. The June 19, 2023 Personnel Committee Meeting was called to order at 6:00 p.m. by Chair Wikel in the Hearing Room at City Hall. Members present were Chair Wikel, Alderman Barber, Traynor, Budny, and Prusko. Alderman Hasan, Alderman Holpfer, and Member Emmons were absent. Also in attendance were Director of Administration Hersh, Human Resources Manager Zahn and Police Chief Oliva.

- II. Welcome to New Members and Introductions

- III. Citizen comment period

There were no comments during the citizen comment period.

- IV. Approval of the Minutes from 3/20/2023

Motion by Alderman Barber and seconded by Member Traynor to approve the minutes from 3/20/2023 as written. Motion Carried: Ayes- All.

- V. Request for the Police Department to add One Police Officer Position Over Authorized Strength from 8/1/2023 through 12/31/2023

Motion by Alderman Barber and seconded by Member Budny to recommend approval and send to Common Council for approval. Motion Carried: Ayes – All.

- VI. Department of Administration Updates

Item was by-passed and info not provided.

- VII. Discussion regarding potential upcoming Human Resources projects (no action to be taken)

Discussion was held. No action taken.

- VIII. Staffing Report

Information was provided but no action was needed.

- IX. Next Meeting Date

The next regularly scheduled meeting is planned for July 17, 2023.

- X. Adjournment

Motion by Member Traynor and seconded by Member Prusko to adjourn the Personnel Committee meeting at 7:11 p.m. Motion carried: Ayes-All.